

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
December 4, 2018 – 11:30am**

Board of Supervisors Auditorium
205 West Jefferson Street
Phoenix, Arizona 85003

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the November 6, 2018 Meeting:

Discussion and possible action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-6. The Board will take action on these items in open session.

3. Approval the 2019 CORP Local Board meeting schedule

Discussion and action

4. Approval for Normal Retirement:

- a. Effective 11/28/2018 for Marcia Belk, who elected to retire in the monthly amount of \$1,473.57.

5. Approval of Application for Death Benefits:

- a. Application for Death Benefit for Ms. Cody Jo Gandara, designated beneficiary of active Deputy Sheriff (former Detention Officer) Daniel Fuentes Gandara who passed away on November 10, 2018.
- b. Application for Death Benefit for Mr. Cory Joe Gandara, designated beneficiary of active Deputy Sheriff (former Detention Officer) Daniel Fuentes Gandara who passed away on November 10, 2018.

6. Applications for Membership:

- a. Effective November 19, 2018
 - i. Devin Christopher Royse
- b. Effective November 21, 2018
 - i. Shayna Maniscalco
- c. Effective December 3, 2018
 - i. Parris Donnell Evans

7. Call to the Public: (Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times:

Next scheduled meeting date and time is January 8, 2019 at 2:30 pm.